

Going Deep Meeting Minutes

1/5/2017 (meeting had to be postponed until 1/18/17)

- 1.) Opening Prayer (Jeff)
 - a. 7:40 P.M.

- 2.) Reminder of Key Dates & Mission
 - a. August 2017 – re-evaluation 207 Days
 - b. January 31st, 2018, Final Back out date 390 Days
 - c. February 2018 – Going to Phoenix - Family Revelation 405 Days
 - d. August 2018 – Going Deep 572 Days
 - e. We believe we are listening and hearing God’s call by taking a faith journey. We will honor God by living the life and teaching of Jesus Christ by casting off our worldly selves in order to serve others. With God’s blessing we will grow in spirit and in family.

- 3.) Review and Approve Minutes from 12/1/2016
 - a. Reviewed. Sara motioned to approve the minutes from 12/1/16. Jeff seconded. Minutes are approved.

- 4.) 501c Status
 - a. Casting Off Globally – Family Volunteers is officially a corporation per the State of Wisconsin. We are required to file an annual report by the end of March 2018 which would include the following:
 - i. Is everything still the same or are there changes to be made?
 - ii. Plus a \$35 filing fee
 - b. Jeff is going to work on the filing of the 501c status with the Federal Government.

- 5.) Sample By-Laws – next steps
 - a. Sara provided a draft copy of the bylaws. Changes were discussed and modified.

- 6.) Schedule Board Meeting (Jeff and Sara will work on arranging this date ASAP)
 - a. Bring the corporation paperwork.
 - b. Identify the Board of Directors.
 - c. Nominate and Elect a Chair of the Board
 - d. Review and adopt the Articles of Incorporation
 - e. Review and adopt the Bylaws
 - f. Elect the officers

- 7.) Blog – need to update for Thanksgiving and Christmas
 - a. Jeff will do a blog entry of why COG came to exist.

- 8.) Other Business

- a. It has been discussed and agreed that going forward meetings will focus solely on our personally journey and all COG business matters will now be handled by the corporation.

9.) Closing Prayer (Sara)

- a. 8:50 pm